



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JZLVD

Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **Kall Kwik (Titchfield) Limited**

Company Number: **06975022**

Date of this return: **28/07/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFERSON CHUA**

Surname: **TANG**

Former names:

Service Address: **1 PROSPERO ROAD
LONDON
UNITED KINGDOM
N19 1QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1958**

Nationality: **MALAYSIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICKIE GEP SENG**

Surname: **TANG**

Former names:

Service Address: **1 PROSPERO ROAD
LONDON
UNITED KINGDOM
N19 3QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1952**

Nationality: **MALAYSIAN**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEFFERSON CHUA TANG

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VICKIE GEP SENG TANG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.